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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, October 8, 2015 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the September 3, 2015 DDA Board Meeting and First Budget Hearing and the September 9, 2015 Final Budget Hearing

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Monthly Security Ambassador Update, James Wetherington
- R-3 Wave Streetcar
- R-4 Entertainment Districts/Parks Master Plan
- R-5 Office Lease
- R-6 Security Ambassador Program –Progress Report

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Project Status
- D-3 DDA Board Vision & Strategic Plan, *Jim Carras*

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Michael Weymouth**, *Chairman* • **Dennis O'Shea**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **Jim Ellis**, *Treasurer* • *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*